

## Local Government Transport Advisory Panel

### Minutes

Meeting to be held Wednesday 20 January 2021 at 2:00pm  
at the LGA (Eyre Peninsula Room) – 148 Frome Street, Adelaide

#### 1. Attendance

Panel Members:

- **Mayor Keith Parkes** (Alexandrina Council) – member of the LGA Board
- **Richard Dodson** (Light Regional Council) – member from a country Council
- **Peter Tsokas** (City of Unley) – member from a metropolitan Council
- **Lea Bacon** (LGA) – delegate of the Local Government Association
- **Peter Ilee** (South Australian Local Government Grants Commission, Department of Planning, Transport & Infrastructure) – nominee of the Minister for Transport, Infrastructure and Local Government
- **Andrew Excell** (Department for Infrastructure and Transport) – nominee of the Minister for Transport
  - Proxy for Andrew Excell: Mike Wilde

#### 2. Apologies

- Andrew Excell

#### 3. Review of minutes from previous meeting

**Moved:** Peter Tsokas  
**Seconded:** Richard Dodson

That the minutes of the meeting held 3 July 2020 be confirmed as a true and correct record.

**CARRIED**

#### 4. Governance review

Lea provided an update on the Governance Review. The review report will eventually go through SAROC, GAROC and LGA Board. We need to ensure that the Regional LGAs in particular are comfortable with an adjusted process. In February Lea will meet with the Regional LGA Executive Officers as a group and discuss the long term changes and that will inform LGTAP initially. Any substantive changes will need to be organised for the 2022/23 round.

The Panel agreed that an Implementation Plan should be put together prior to engagement with the Regional LGAs. The Plan will need sign off through the Grants Commission prior to LGA Board sign off. Once feedback has been received from all parties, we can then move to the Implementation Plan, starting with a new funding agreement.



**5. 2021-22 process**

The Panel reviewed and updated the Circular, application and process document for the 2021/22 funding round. It was noted that funding applications for 2021/22 will be submitted online through the LGA's SmartyGrants Program.

**6. Progress reports**

Patricia provided a verbal update on progress of projects from the current financial year.

The Panel discussed projects that have been underspent and agreed that the mechanism for this needs to be followed up and communicated to Councils.

The Panel also discussed whether it is feasible in future to remove the Roads to Recovery element from the funding pools and have this funding put straight into the Program with the other funding pools as input of date and the reporting requirements differentiate with Roads to Recovery.

**7. Date of next meeting**

5 March 2021

**8. Close**

The meeting closed at 3:54pm.